

Punjab Alkalies & Chemicals Limited

Regd. Office: S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)

Phone: 0172-4072508-569, E-mail: info@punjabalkalies.com

CIN: L24119CH1975PLC003607, Website: www.punjabalkalies.com



PACL:SEC:2021: |52|

11.11.2021

BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI-400 001

Scrip Code: 506852

Sub: Change in Directorate

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Smt. Parerna Ahlawat (DIN: 00497295), has resigned from the post of Director of the Company due to preoccupation w.e.f. 11.11.2021.

This is for your information and record, please.

Thanking you,

Yours faithfully,

For Funjab Alkalies & Chemicals Limited

Sugandha Kukreja CompanySecretary